2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 804408** Mar 21, 2000 8:00 am Secretary of State MINNESOTA LIFE INSURANCE COMPANY 03-21-2000 90093 050 ***150.00 Principal Place of Business Mailing Address 400 NORTH ROBERT ST 400 NORTH ROBERT ST ST PAUL MN 55101-2015 ST PAUL MN 55101-098 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-0417830 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PCEO** ☐ Change ☐ Addition TITLE TITLE ☐ Delete SENKLER, ROBERT L. NAME NAME STREET ADDRESS STREET ADDRESS 400 ROBERT STREET, NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN ☐ Addition Change TITLE ☐ Delete TITLE NAME BRUDER, JOHN STREET ADDRESS STREET ADDRESS 400 ROBERT STREET, NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN 55101 ☐ Change ☐ Addition TITLE ☐ Delete NAME JOHNSON, JAMES E NAME STREET ADDRESS STREET ADDRESS 400 ROBERT STREET NORTH CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 98 Change ☐ Addition ☐ Delete TITLE TITLE NAME PROHOFSKY, DENNIS NAME STREET ADDRESS STREET ADDRESS 400 ROBERT STREET, NORTH CITY-ST-ZIP CITY-ST-ZIE ST. PAUL MN Change Addition ☐ Delete TITLE TITLE STRONG, GREGORY S NAME NAME STREET ADDRESS STREET ADDRESS **400 ROBERT STREET NORTH** CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 98 Change ☐ Addition TITLE EVP ☐ Delete TITLE NAME HUNSTAD, ROBERT E. NAME STREET ADDRESS STREET ADDRESS 400 ROBERT STREET NORTH

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

ST PAUL MN 98

CITY-ST-ZIP

651-665-3500